

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Contracts Exceeding \$500,000

ITEM NUMBER: 7

ATTACHMENT(S):

ACTION: X

DATE OF MEETING: June 7, 2001

INFORMATION: _____

PRESENTER: Ted Hynson

SUMMARY

The Teachers' Retirement Board policy for the procurement of goods and services requires that contracts with a cumulative value exceeding \$500,000 be approved by the Board.

The contract listed below exceed that amount:

Contractor Name:	Teale Data Center
Contract Number:	2000-020S A1
Service:	Data Processing Services
Purpose:	All CalSTRS Data Processing for member and beneficiary accounts require use of Mainframe computer facilities. The facilities are provided by the Teale Data Center.
Cumulative Amount:	\$13,500,000.00
Term:	July 1, 2000 through June 30, 2003

This amendment extends the contract term by two years and increases the total dollar amount to reflect the additional two years.

Contractor Name:	Net Incomm.
Contract Number:	00-0017
Purpose:	California Multiple Award Schedule (CMAS) providing programming support for START related services.
Cumulative Amount:	\$ 624,392.60
Term:	July 1, 2000 – June 30, 2001

RECOMMENDATION

Staff requests and recommends approval of the aforementioned Interagency Agreement and amount.